

**Town Council
Meeting Agenda
Monday December 15, 2014
7:00 P.M.
Council Chambers**

I. Pledge of Allegiance

II. Public Comment

This portion of the meeting is specifically set aside for comments from the public, who are asked to limit their comments to two minutes.

III. Appointments/Resignations

IV. Approval of Minutes

- A. Town Council Meeting & Public Hearing – November 17, 2014
- B. Special Council Meeting – November 24, 2014

V. Subcommittee Reports

- A. Finance
- B. Public Safety
- C. Government Operations
- D. Land Acquisition & Farmland Preservation
- E. Senior Affairs Committee

VI. Consent Agenda

- A. Authorization to Sign – Elm Ridge Park Miracle Field – Grant Award

VII. New Business

- A. Update – Road Referendum, Jim Sollmi – Director of Community Services
- B. Authorization to Sign - Town Manager to Sign RHHS Project Guarantee Price Amendment to O&G Contract

VIII. Mayors Report

IX. Town Manager's Report

X. Executive Session

- A. Strategy and Negotiations re: Park at Foundry with Town Attorney, Town Manager and Attorney Romano

XI. Adjournment

The next scheduled Town Council meeting will be held on Tuesday January 20, 2015 due to Monday being a holiday.